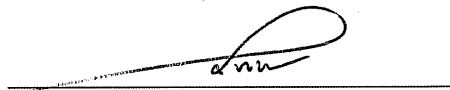


WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

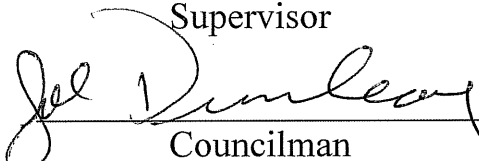
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 10:00am on the 7th day of June 2012 and do consent to the holding of such meeting for the purpose of the following (see attached):

Dated: June 7, 2012
Media Notified by
Supervisor

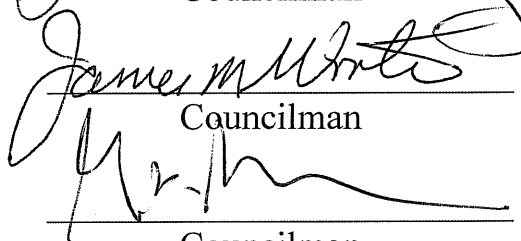
TOWN BOARD MEMBERS
of Riverhead, New York



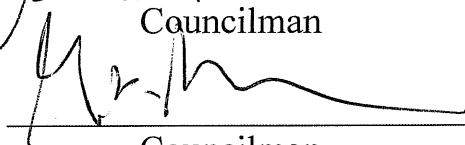
Supervisor



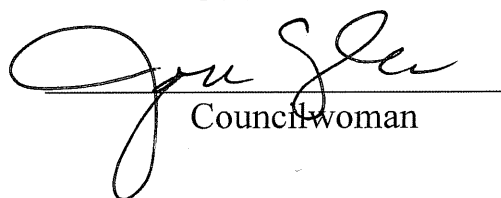
Councilman



Councilman



Councilman



Councilwoman

06.07.12

Minutes of a Town of Riverhead special board meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, June 7, 2012 at 10:20 a.m.

PRESENT:

Sean Walter,	Supervisor
John Dunleavy	Councilman
James Wooten,	Councilman
Jodi Giglio,	Councilwoman
George Gabrielsen	Councilman
Jodi Giglio,	Councilwoman

ALSO PRESENT:

Robert Kozakiewicz	Town Attorney
Diane M. Wilhelm,	Town Clerk

The following is a summary of the minutes of the Special Town Board Meeting

Supervisor Walter opened the meeting at 10:20am with the pledge of allegiance.

Resolution #456

Councilman Dunleavy: Offers Support to New York State Legislature to Amend the General Municipal Law in Relation to Establishing the Enterprise Park at Calverton Reuse and Revitalization District (Senate Bill #S.7289 -A/Assembly Bill#A.10072-A), so moved.

Councilman Wooten: and seconded.

Supervisor Walter: Moved and seconded, vote please.

THE VOTE:

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

06.07.12

Resolution #457

Councilman Wooten: Authorization to Publish Advertisement of a Request for Proposals for Landfill Renewable Energy Project, so moved

Councilwoman Gabrielsen: and seconded.

Supervisor Walter: Moved and seconded, vote please.

THE VOTE:

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Resolution #458

Councilman Gabrielsen: Resolution Authorizing the Town of Riverhead to Lease Landfill Located at Youngs Avenue, Riverhead, NY for Development, Construction, Installation, and Management of a Renewable Energy Project ("solar Photovoltaic Energy System" or "Systems") by a Firm to be Selected by the Request for Proposal Procedure, Subject to Permissive Referendum, so moved.

Councilwoman Giglio: and seconded.

Supervisor Walter: Moved and seconded, vote please.

THE VOTE:

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Meeting closed: 10:45am

Chloe M. Mikela
Town Clerk